

**Jackson Township  
Board of Fire Commissioners  
District #1**

81 South Hope Chapel Road Jackson, New Jersey 08527  
732-363-2595  
FAX 732-363-3607

President  
David L. Johnson

Vice President  
Martin Flemming IV

Secretary  
Robert Redington Jr

Treasurer  
Martin Flemming III

Commissioner  
Glenn E. Blasi

Monthly Business Meeting  
May 10, 2010

The regular business meeting of the Board of Fire Commissioners of District #1 was held at 81 South Hope Chapel Road on May 10, 2010. The meeting was called to order at 8:00 PM by President Johnson. In attendance were Commissioner Johnson, Commissioner Flemming IV and Commissioner Flemming III. Also in attendance were Board Attorney Robert Tully and Chief Rauch.

The minutes of the April 2010 meeting were not read as Secretary Redington was absent from the meeting. The April minutes will be reviewed at the June 2010 meeting.

**NOTICES AND COMMUNICATIONS**

None

**CHIEF'S REPORT**

Total Fires	20
In District	7
Out of District	13
Drills	3

DeFib on 5701: programming is updated. New batteries are ordered but need additional pads.

Vehicles 5700 and 5710

No issues.

5701

No issues.

5705

No new issues.

5707

In service as of May 1, 2010.

5708

No new issues. One tower light lens damaged during drill.

5709

No issues.

### **BUILDING AND PROPERTY**

No report.

### **UNFINISHED BUSINESS**

All LOSAP business tabled until the June 2010 meeting, lack of materials and information from Joe Daut.

### **NEW BUSINESS**

Joint Board

Discussions in the Joint Board meeting of May 2010 centered on the consolidation of the Fire Prevention Bureau for all four fire districts.

District #4 is slightly behind the pay scale of the other districts. This could cause some friction between Boards.

## TREASURERS REPORT

<u>CK#</u>	<u>Date</u>	<u>Payee</u>	<u>Use</u>	<u>Vcr#</u>	<u>Amount</u>
7127	05-10-10	Good Friend Electric	Build Maint	5161	262.07
7128	05-10-10	JCP&L	Elect Svc	5162	771.36
7129	05-10-10	Verizon	Phone Svc	5163	86.07
7130	05-10-10	AT&T	Phone Svc	5164	56.31
7131	05-10-10	Twp of Jcksn DPW	Truck Fuel	5165	2,053.20
7132	05-10-10	Kovatch Mobile Equip	Truck Fuel	5166	127.78
7133	05-10-10	Electronic Measure Lab	Fire Equip	5167	246.76
7134	05-10-10	D&M Diesel Repair	Truck Repair	5168	307.50
7135	05-10-10	BOFC Dist #3	Radio Repair	5169	96.04
7136	05-10-10	Cnty Ln Hrdwr	Fire Equip	5170	155.85
7137	05-10-10	Grainger	Fire Equip	5171	42.03
7138	05-10-10	EJ Schusters	Gen Expnss	5172	33.75
7139	05-10-10	John Weckesser	Build Maint	5173	1,600.00
7140	05-10-10	VFIS	Insurance	5174	<u>855.64</u>

**Total** 6,694.36

Harmony Bank 53,656.48  
20.00 (Ins Rebate)  
1,264.00 (Workers Comp Rebate)  
1,000.00 (Sale of 5707 generator)  
55,940.48

Checks 7127 – 7140 6,694.36  
49,246.12

NJ Cash Management 427,098.59  
The Bank CD 178,080.92  
654,425.63

Board Accountant Business

A motion to authorize payment of funds to these services and materials was made by Commissioner Redington and seconded by Commissioner Flemming IV.

Without further discussion a vote was called.

<u>Commissioner</u>	<u>YES</u>	<u>NO</u>	<u>Absent</u>	<u>Abstain</u>
Commissioner Johnson	X			
Commissioner Flemming IV	X			
Commissioner Redington			X	
Commissioner Flemming	X			
Commissioner Blasi			X	

Meeting adjourned at 8:55 PM.

Next meeting: June 14, 2010 at 8:00 PM.

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Robert R Redington Jr  
Secretary for the Board of Fire Commissioners District #1